

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

October 2, 2006

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:01 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Jeffrey R. Bates; The Office of the County Counsel: Joyce Aiello and Narbeh Bagdasarian

No members of the public addressed the Claims Board.

At 8:01 a.m., the Chairperson adjourned the meeting into closed session. At 8:50 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. County of Los Angeles v. Sandra Shewry and State Department of Health Services
Los Angeles Superior Court Case No. BS 099 497

This lawsuit concerns payments under the State Medi-Cal Program.

The Claims Board approved to accept payment in this matter in the amount of \$31,954 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- b. Raul Hernandez v. Los Angeles County Business License Commission, et al.
Los Angeles Superior Court Case No. BS 093 897

This lawsuit arises from the denial of a business license renewal.

The Claims Board approved settlement of this matter in the amount of \$56,500 as set forth in the Claims Board memorandum.


The vote of the Claims Board was unanimous with all members present.

Minutes for the August 21, 2006, and September 5, 2006, meetings were approved.

COUNTY OF LOS ANGELES CLAIMS BOARD
MINUTES OF REGULAR MEETING

There being no further business, the meeting was adjourned at 9:11 a.m. The regular meeting for October 16, 2006, was cancelled. The next regular meeting will be held on November 6, 2006.

COUNTY OF LOS ANGELES CLAIMS BOARD

By 
GEORGENE SALISBURY

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF SPECIAL MEETING

October 23, 2006

This special meeting of the County of Los Angeles Claims Board was called to order at 8:04 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Ed Lewis and Christy O'Donnell; The Office of the County Counsel: Sheilah Curtis, Lester Tolnai, and Manuel Valenzuela; Fire Department: Michael Kranther; Department of Public Social Services: Lisa Nunez and Luther Evans; Office of Affirmative Action: Hayward Harris, Jr. and Destiny Hoffman

No members of the public addressed the Claims Board.

At 8:05 a.m., the Chairperson adjourned the meeting into closed session. At 9:24 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Shirley Espinoza v. County of Los Angeles
Los Angeles Superior Court Case No. BC 340 325

This lawsuit concerns allegations that an employee of the Fire Department was subjected to sexual harassment.

The Claims Board approved settlement of this matter. The substance of the above settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Claims board was unanimous with all members present.

- b. Gamil Youssef v. County of Los Angeles
Los Angeles Superior Court Case No. BC 323 636

This lawsuit concerns allegations that an employee of the Department of Social Services was subjected to employment discrimination.

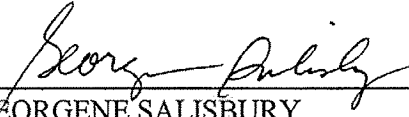
The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$250,000.

The vote of the Claims Board was unanimous with all members present.

COUNTY OF LOS ANGELES CLAIMS BOARD
MINUTES OF REGULAR MEETING

There being no further business, the meeting was adjourned at 9:29 a.m. The next regular meeting will be held on November 6, 2006.

COUNTY OF LOS ANGELES CLAIMS BOARD

By 
GEORGENE SALISBURY